

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

April 25, 2022

Members Present: Pam Deppe, Matt Hartman, Brad Miller, Vera Small, Jeff Thomas, Paul Truax

Members Absent:

Others Present: Byron Deaner, Brian McFadden, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Deppe called the meeting to order at 5:00 p.m.

A motion to approve the minutes from March 28, 2022 and April 11, 2022 was made Small and seconded by Thomas. Motion carried (6-0).

Sarah Jimenez, KIND Consulting, requested approval of the Artwork Contract with troy Freeman and presented a report on the Second Floor Renovation and the County Square Plaza. A motion to approve the request was made by Small and seconded by Truax. Motion carried (6-0).

Michelle Landess, Recorder's Office, requested approval of two travel requests. A motion to approve the requests was made by Thomas and seconded by Small. Motion carried (6-0).

Byron Deaner, Facilities Manager, presented his monthly report.

A motion to accept the Purchase Reports was made by Miller and seconded by Thomas. Motion carried (6-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Miller and seconded by Small. Motion carried (6-0).

Meeting adjourned.